

MINUTES



6:00 p.m. Wednesday, February 19, 2020

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

FREEHOLDER	PRESENT	ABSENT
Deputy Director DiMarco	X	
Freeholder Barnes	X	
Freeholder Christy		X
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons		X
Director Damming	X	

Changes to the Agenda

Approval of the regular meeting minutes from **February 5, 2020.**

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

PROCLAMATIONS

PUBLIC HEARINGS AND ADOPTION

52347 RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

ADOPT

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

52348 RESOLUTION AUTHORIZING THE PURCHASE OF BLOCK 12702, LOT 1 AND BLOCK 12601, LOTS 101.03 AND 102 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF MONROE WITH OPEN SPACE PRESERVATION TRUST FUNDS FOR \$1,200,000.00.

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: _____

ADOPT

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: _____

INTRODUCTIONS

52349 INTRODUCTION OF THE ANNUAL BUDGET OF THE COUNTY OF GLOUCESTER FOR FISCAL YEAR 2020.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2020:

Total of Appropriations.....\$225,333,122.00
Less: Anticipated Revenues.....\$47,333,122.00
Amount to be Raised by Taxation..... \$178,000,000.00

Be it Further Resolved, that said Budget be published in the South Jersey Times in the issue of March 5, 2020.

A public hearing and vote for adoption are scheduled for Wednesday, March 18, 2020.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

52350 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$42,100,191 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$22,507,800; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Introduction of this Bond Ordinance authorizes the issuance of \$22,507,800 in bonds or bond anticipation notes to finance the acquisition of various capital equipment, and the completion of various capital improvements. A public hearing on the bond ordinance is scheduled for Wednesday, March 18, 2020.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).
OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

RESOLUTIONS

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER DIMARCO

52351 RESOLUTION AUTHORIZING A TRI-PARTITE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF WOODBURY AND TOWNSHIP OF DEPTFORD FOR SHARED MUNICIPAL COURT SERVICES.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52352 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52353 RESOLUTION AUTHORIZING CANCELLATION OF CERTAIN ITEMS FROM THE TEMPORARY BUDGET.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52354 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF FEBRUARY 2020.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52355 RESOLUTION TO AUTHORIZE THE LEASING OF COPY MACHINES FROM RICOH USA, INC. THROUGH STATE CONTRACT FROM JANUARY 1, 2020 TO JANUARY 11, 2021 IN AN AMOUNT NOT TO EXCEED \$275,000.00.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

DEPUTY DIRECTOR DIMARCO
FREEHOLDER LAVENDER

52356 RESOLUTION AUTHORIZING A CONTRACT WITH COUNTY BUSINESS SYSTEMS, INC., FROM JANUARY 1, 2020 TO DECEMBER 31, 2021, FOR AN AMOUNT NOT TO EXCEED \$74,500.00 PER YEAR.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender		X	X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52357 RESOLUTION AUTHORIZING CHANGE ORDER #01 (INCREASE) TO CONTRACT WITH JPC GROUP, INC.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52358 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTS WITH BACH ASSOCIATES, PC, FEDERICI & AKIN, P.A. CONSULTING ENGINEERS, AND REMINGTON & VERNICK ENGINEERS FROM FEBRUARY 7, 2020 TO FEBRUARY 6, 2021 IN AN AMOUNT NOT TO EXCEED \$150,000.00 EACH.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52359 RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CATERINA SUPPLY, INC. AND CORE & MAIN, L.P. FROM JANUARY 20, 2020 TO JANUARY 29, 2022 IN AN AMOUNT NOT TO EXCEED \$100,000.00 EACH PER YEAR.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52360 RESOLUTION INCREASING THE CONTRACT WITH PENNONI ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$112,638.00.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52361 RESOLUTION AUTHORIZING A CONTRACT WITH JOSEPH PORRETTA BUILDERS, INC. FOR CONSTRUCTION OF A POLE BARN AT THE CLAYTON COMPLEX FOR \$899,000.00.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damminger			X			

Comments: N/A

52362 RESOLUTION AUTHORIZING A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR EMPLOYMENT AND TRAINING SERVICES, FROM JULY 1, 2019 TO JUNE 30, 2020 FOR \$3,526,125.00.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

52363 RESOLUTION AUTHORIZING THE CREATION OF A 2020 COMPLETE COUNT COMMITTEE.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

52364 RESOLUTION AUTHORIZING AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FOR A PUBLIC FACILITIES PROJECT USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, FROM FEBRUARY 19, 2020 TO FEBRUARY 18, 2021, FOR \$30,000.00.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY & VETERANS
AFFAIRS

FREEHOLDER CHRISTY
FREEHOLDER SIMMONS

52365 RESOLUTION AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS, INC., FROM FEBRUARY 2, 2020 TO FEBRUARY 1, 2021, IN AN AMOUNT NOT TO EXCEED \$400,000.00.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

52366 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO STRYKER SALES CORPORATION, FOR \$185,399.76.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Damming			X			

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF HEALTH &
HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

52367 RESOLUTION AUTHORIZING AMENDMENTS TO TWO (2) CONTRACTS WITH CME ASSOCIATES.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy						X
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER LAVENDER
FREEHOLDER DIMARCO

52368 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY LYNDA JUALL CARPENITO FOR \$237,368.80.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco		X	X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

52369 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH NEW JERSEY HISTORIC TRUST FOR A 2019 PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND GRANT IN THE AMOUNT OF \$142,500.00 FOR THE PERIOD JANUARY 2020 TO MARCH 2025.

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco		X	X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

CLOSE

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes			X			
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

Adjournment

FREEHOLDER	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Deputy Director DiMarco	X		X			
Freeholder Barnes						
Freeholder Christy						X
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons						X
Director Dammingier			X			

Comments: N/A

Time: 6:14 p.m.